

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 372

LOS ANGELES, CA 90012

http://sbc.lacounty.gov

Wednesday, February 27, 2013

AUDIO LINK FOR THE ENTIRE MEETING. (13-1154)

<u>Attachments:</u> <u>AUDIO</u>

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D., Commissioner Donald S. Andrews and Commissioner Susan Burton

Excused: Commissioner Anne S. Hill

Call to Order. (13-1034)

Chairperson Montaňo called the meeting to order at 10:03 a.m.

Chairperson Montaňo led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the February 20, 2013 Minutes. (13-1039)

On motion of Commissioner Donald S. Andrews, seconded by Vice Chairperson Frank S. Bacio, unanimously carried, the minutes of February 20, 2013 were approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for February 27, 2013. (13-1041)

Chairperson Montaňo shared the following Newspaper Articles with the Commissioners:

Daily Breeze:

 Reluctantly, We Endorse Rachel Johnson for Gardena Mayor (February 24, 2013)

Los Angeles Times:

- Change Slow To Come At Child Agency (February 25, 2013)
- Despite Stumbles, Baca Gets Award (February 26, 2013)
- A Real Race for Sheriff Baca? (February 27, 2013)

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for February 27, 2013. (13-1043)

Vice Chairperson Frank S. Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$735.96.

4. Staff Report on Correspondence Received and Department Representative Reports for February 27, 2013. (13-1044)

Ms. Jenny Kimbell, Commissions Services Staff, reported that in the effort of team building, team four staff will be rotating Commission responsibilities. Therefore, Ms. Nyla Jefferson will be attending the Sybil Brand Commission meetings for the next few months.

5. Review of Group Home Compliance Monitoring Audit Reports presented on February 27, 2013. (13-1046)

There was no report presented.

6. Commissioners Reports on Group Home and/or Detention Facilities Inspections from February 21, 2013 to February 26, 2013. (13-1047)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- Chairperson Montaño and Commissioner Andrews visited Children's Home of Southern California Page 7 #3, on February 25, 2013.
- Chairperson Montaño and Commissioner Andrews visited Life Circles Group Home - Page 23 #3, on February 26, 2013.
- Vice Chairperson Bacio visited El Monte Superior Court (Rio Hondo),

on February 21, 2013.

During the reporting period the following Group Homes were visited but not inspected:

- Chairperson Montaño and Commissioner Andrews visited Life Circles Group Home - Page 23 #3, on February 21, 2013 and reported that no one was at home.
- Chairperson Montaño and Commissioner Andrews visited Children's Home of Southern California - Page 7 #3, on February 21, 2013 and reported no one was at home.
- Commissioner Bigby visited Casa Editha Foundation Page 4 #2, on February 22, 2013 and reported no one was at home.
- Commissioners Bigby and Hill visited Children Are Our Future Page 8 #1, on February 26, 2013 and reported no one was at home.
- Commissioner Burton visited Fred Jefferson Memorial Group Home Page 19 #1, on February 26, 2013 and reported no one was at home.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-1048)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-1050)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of February 27, 2013. (13-1052)

There being no further business, Chairperson Montaño adjourned the meeting of February 27, 2013 at 10:52 a.m.